MINUTES DOWNTOWN DEVELOPMENT AUTHORITY

The Downtown Development Authority Board held a regular scheduled meeting on April 4th ,2017, at 11:00 a.m., in the Wayne Memorial Hospital Conference Room. Roll call was as follows:

Voting Members in Attendance: Non- Voting Members/Guests in Attendance:

Jennifer Reeder Building Inspector, Don Herrin Jerilyn Bennett DDA Director, Maika Kicklighter

Kim Rozier City Manager, Mike Deal Debi Smith Mayor, David E. Keith

> Commissioner Shirlene Armstrong Hallie Graham, Leadership Wayne

The meeting was called to order by Chairman Jennifer Reeder.

DDA Director Maika Weathers welcomed guests Shirlene Armstrong and Hallie Graham from the Leadership Wayne group.

Mrs. Reeder made motion to accept the minutes dated March 7, 2017. Kim Rozier second. Motion carried.

The board discussed old business regarding the Sugar & Spice building. In an open auction dated March 14, 2017 at 2pm, Mr. and Mrs. Rozier purchased the building for \$80,000.

Mrs. Weathers gave updates on the success of the Leadership Georgia group as well as the first St. Patrick's Day event.

The board discussed new business regarding a downtown project. They discussed where to invest the profits from the recent sale. The previous Chamber lot, "old Wayne Service Center" building, banners and benches were ideas discussed. The board will continue to discuss this opportunity in future meetings.

Mrs. Weathers shared with the board the FY 2017-2018 annual plan that was presented to the City Commission. She also mentioned upcoming downtown events. Lastly, she discussed strategic partners and gave an update.

Without further discussion, Mrs. Reeder adjourned the meeting.

Maika Weathers

DDA Director